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Planning Board Minutes

Tuesday, March 29, 2005

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Memorial Building
150 Concord Street, Ablondi Room

8 Those present: Thomas Mahoney, Chairman, Ann Welles, Vice Chairman, and Sue Bernstein.
9 Carol Spack, Clerk arrived at 7:35 and Andrea Carr-Evans arrived at 7:40. Also present were Jay
10 Grande, Planning Director and MaryRuth Reynolds, Administrative Assistant.

11 **Meeting was called to order at 7:30 pm**
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14 **I. Approval of Minutes**

15 The Board reviewed the minutes for March 1, 2005. *Sue Bernstein moved to accept*
16 *the minutes of March 1, 2005 with minor edits. Ann Welles seconded the motion.*
17 *The vote was 3 in favor 0 opposed.*

18 The Board reviewed the minutes for March 14, 2005. *Sue Bernstein moved to accept*
19 *the minutes of March 14, 2005 with minor edits. Ann Welles seconded the motion.*
20 *The vote was 4 in favor 0 opposed.*
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22 **II. Update, 495 TMA, Michele Brooks**

23 Michele Brooks presented the Board with a small information packet which she
24 preceded to reviewed briefly. The discussion included an overview of the program,
25 companies that participated and or should be included in the program, how the
26 programs works and who benefits by it and how the Planning Board can be involved.
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28 **III. Executive Session**

29 *Ann Welles moved to enter into executive session for the purpose of discussing*
30 *litigation in the context of the Natick Mall then to leave executive session to return*
31 *to the regular session. Sue Bernstein seconded the motion. A roll call vote all in*
32 *attendance voted in favor.*
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a. The Arcade, variance request

that

V. Active Adult housing By-Law Review

advertisements had been placed in the paper for the April 12, 2005 hearing and that a copy of the by-law was issued to the town clerk for viewing. He noted that any changes made from this point would need to be highlighted in red for presentation at Town Meeting. The Board reviewed the latest revision Doc# 381-05 making change and or edits as necessary.

V. Meeting adjournment

Andrea Carr-Evans moved to adjourn. Carol Spack seconded the motion. The vote was 5 in favor 0 opposed. Meeting adjourned at 11:30pm

Respectfully submitted,
Mary Reynolds
Recording Secretary

****THESE MINUTES WERE APPROVED WITH AMENDMENTS AT THE
PLANNING BOARD MEETING OF 2005**

Thomas Mahoney, Chairman